

AX02	Suspicious Transaction Report	
------	--------------------------------------	--

Report submitted by:	Date of report:
Report received by:	Date acknowledged:

Client reference (optional):	
Name of entity with suspicious transaction:	
Name(s) of any associated individual(s):	

Description of suspicious activity:
Provide details of transaction and property arousing suspicion and any other relevant information relating to money laundering associated predicate offence(s) and/or terrorist financing. Particulars of account holder, person conducting the transaction and the transactions should be recorded where relevant.
Detail below what investigative work has been undertaken, if any:
Include here any explanation given by the person(s) conducting the transaction and/or dealing with the property.

Follow up action:
Date report dealt with / resolved
Date reported to the JFIU:

MLRO Comments